

LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Desert Pines Golf Course

3415 E. Bonanza Road

Las Vegas, Nevada 89101

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

Monday, November 10, 2003

TIME: 3:00 P.M.

AGENDA

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

BUSINESS ITEMS:

1. Approval of minutes of the October 13, 2003, Las Vegas Centennial Celebration Committee Meeting.
2. Ratification of the Website Design and Hosting Agreement between Stephens Media Group and the Commission for the Las Vegas Centennial for the development, design, hosting aspects of the Centennial Website.
3. Ratification of the agreement between Insignia Films and the Commission for the Las Vegas Centennial for the development, creation, promotion and production aspects of a documentary film.
4. Ratification of the proposal from R & R Partners and a Public Relations contract between the Commission for the Las Vegas Centennial and R&R Partners.
5. Approval of amendments to the Centennial Rules & Procedures and amendment to the Bylaws for the Commission for the Las Vegas Centennial.
6. Appointment and ratification of new committee members and committee positions.
7. Discussion of Centennial Legacy Projects.
8. Project Manager's Report.
9. Next meeting.

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call **229-6501** and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Desert Pines Golf Course, 3415 E. Bonanza Rd., Las Vegas, NV

Senior Citizen Center, 450 East Bonanza Road
Clark County Government Center, 500 So. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board